## Message Text

PAGE 01 STATE 135293

65-61

**ORIGIN EUR-12** 

INFO OCT-01 ISO-00 SEC-01 L-03 SS-15 CIAE-00 INR-07

NSAE-00 EB-07 TRSE-00 COME-00 OMB-01 NSC-05 SP-02

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DRAFTED BY EUR/CE:BAFLATIN:LCB APPROVED BY EUR/CE:DANDERSON SEC:IHPEARCE

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O R 102215Z JUN 75 FM SECSTATE WASHDC TO AMEMBASSY BERN IMMEDIATE INFO AMCONSUL ZURICH AMEMBASSY VIENNA

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E.O. 11652: N/A

TAGS: CFED (SEC'S GENERAL REFRACTORIES CASE), SZ, LS

SUBJECT: JUDICIAL ASSISTANCE: SERVICE OF SEC COMPLAINTS IN CONNECTION WITH THE GENERAL REFRACTORIES CASE

1. IN CONNECTION WITH THE GENERAL REFRACTORIES CASE, WHICH IS BEING HEARD ON JUNE 18, THE SEC MUST SERVE COMPLAINTS ON THE FOLLOWING PERSONS AND ENTITIES:

A. MR. HERMANN MAYER, AN AUSTRIAN NATIONAL WHO RESIDES IN THE BEAU RIVAGE PALACE HOTEL, 1 PLACE DE GENERAL GUISAN, LAUSANNE;

B. MR. JORG HAMMERLI, ZURICH ATTORNEY;

C. ALDO HANDELSANSTALT, A LIECHTENSTEIN TRADING COMPANY LIMITED OFFICIAL USE LIMITED OFFICIAL USE

PAGE 02 STATE 135293

WHICH USES HAMMERLI'S OFFICE IN ZURICH;

D. SANDIL HANDELSANSTALT, ANOTHER LIECHTENSTEIN TRADING COMPANY WHICH HAS AN OFFICE IN ZURICH (HAMMERLI IS A

DIRECTOR);

- E. AGFUER MAGNESITE EXPORT, A SWISS CORPORATION IN ZUG, OWNED BY MAYER:
- F. REFRAX HANDELSANSTALT, ANOTHER SWISS CORPORATION OWNED BY MAYER;
- 2. THE EMBASSY IS REQUESTED TO DETERMINE EXPEDITIOUSLY HOW THE COMPLAINTS CAN BE SERVED ON THE PERSONS AND ENTITIES NAMED IN PARA 1. IF THE COURT HAS THEM SENT DIRECTLY TO THE EMBASSY, CAN THEY BE DELIVERED THROUGH THE SWISS AUTHORITIES? ANOTHER ALTERNATIVE WOULD BE SERVICE THROUGH US LAWYERS REPRESENTING THESE PERSONS AND ENTITIES. (WE UNDERSTAND THAT MAYER HAS BEEN DEALING WITH A CLIFFORD MICHEL OF THE PARIS OFFICE OF CAHILL, BORDEN, AND REINDEL, WHICH ALSO HAS A NEW YORK OFFICE.)
- 3. URGENT ACTION IS REQUIRED BECAUSE A TEMPORARY RESTRAINING ORDER AGAINST MAYER EXPIRES ON JUNE 18 AND CANNOT BE RENEWED. IF FURTHER COURT ACTION CANNOT BE INITIATED BY THAT DATE, MAYER CAN TRANSFER FOUR-TO-FIVE MILLION DOLLARS IN STOCKS OUT OF THE US. KISSINGER

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## Message Attributes

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Disposition Authority: CunninFX
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Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004

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